



**NOTICE OF
A SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY
MONDAY, NOVEMBER 27, 2017
11:00 A.M.**

Notice is hereby given that a meeting of the Board of Trustees of the Louisiana Public Facilities Authority will be held on **MONDAY, NOVEMBER 27, 2017 at 11:00 A.M.**, on the 6th Floor, Suite 650, 2237 South Acadian Thruway, Baton Rouge, Louisiana 70808.

DATE: NOVEMBER 21, 2017

LOUISIANA PUBLIC FACILITIES AUTHORITY
MEETING OF THE BOARD OF TRUSTEES
MONDAY, NOVEMBER 27, 2017
11:00 A.M.

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **MONDAY, NOVEMBER 27, 2017**, is as follows:

Item 1. Call to Order

APPROVALS, REFUNDING ISSUES, AND/OR BOND SALE RATIFICATIONS

Item 2. Louisiana Children's Medical Center Project - Consideration of Application Number 17-0003 for a Resolution authorizing the Chairman or Vice Chairman and the Secretary-Treasurer or an Assistant Secretary of the Board of Trustees of the Louisiana Public Facilities Authority to execute a preliminary agreement between the Louisiana Public Facilities Authority and Louisiana Children's Medical Center, authorizing the issuance of revenue bonds to finance a portion of the cost of certain facilities; authorizing and approving the form of and publication of the Notice of Sale of Bonds; authorizing the amendment of certain documents pertaining to the Louisiana Public Facilities Authority Hospital Revenue Bonds (Louisiana Children's Medical Center) Series 2015A; and providing for other matters in connection with the foregoing.

MISCELLANEOUS PROJECT/PROGRAM MATTERS

Item 3. Franciscan Missionaries of Our Lady Health System Project - Consideration of a Resolution authorizing the amendment of certain documents pertaining to the Louisiana Public Facilities Authority (i) Variable Rate Hospital Revenue Notes (Franciscan Missionaries of Our Lady Health System Project) Series 2005B, (ii) Variable Rate Hospital Revenue Refunding Notes (Franciscan Missionaries of Our Lady Health System Project) Series 2005D, (iii) Variable Rate Hospital Revenue Refunding Bonds (Franciscan Missionaries of Our Lady Health System Project)

Series 2008A, and (iv) Hospital Revenue Refunding Bonds (Franciscan Missionaries of Our Lady Health System Project) Series 2012A; authorizing the Officers and Trustees of the Authority to execute all documents and to do all things necessary to effectuate this Resolution; and providing for other matters in connection with the foregoing.

ADMINISTRATIVE MATTERS

Item 4. To transact any other business that may come before the Board.

Item 5. Adjournment.

LOUISIANA PUBLIC FACILITIES AUTHORITY

/s/ James W. Parks II

James W. Parks II, Assistant Secretary